

GENESEE STEM ACADEMY

Board of Directors-Special Meeting Agenda

**This Meeting is subject to the Open Meetings Act,
MCL 15-026115.275.**

Thursday May 29, 2014

Call To Order Scheduled for 6:00 p.m.

1. Opening Items

- Call To Order
- Roll Call
- Approval of Agenda
- Compliance Update.
- Upcoming Compliance Items
- Approval of Minutes for April 24, 2014

2. Public Comment (on Agenda Items Only)

Public comment is limited to 3 minutes per person. The comments must be addressed to the Agenda items only. There is a public comment at the end of the meeting for raising new issues or concerns.

3. Student Discipline Hearing.

4. Consent Agenda

- Director's Report (how are the students doing)

-Business Manager's report

-Treasurers Report

-Legal Update Report

5. New Business

-Approval of Food Service Renewal Agreement

-Approval of Board Counsel Agreement for June 1, 2014 through May 31, 2015.

-Select Evaluation Tools: Review of Management Company, Board, and Professional Services.

6. Committee Reports

7. Extended Public Comment (not limited to agenda items).

Public comment is limited to 5 minutes per person.

8. Adjournment.